

BOARD OF SUPERVISORS PROCEEDINGS
April 7, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson and Karloff present. KuncI and Busing were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #13-2009** instructing the Highway Department to apply for federal funds available under Section 18 of the Urban Mass Transportation Act of 1964, as amended and for Nebraska Public Transportation Act. Funding would be used for Saunders County Transportation Service for Fiscal Year 2009-2010. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to open the bids for materials for Bridge Replacement Project C007815275 – Ashland North between Section 23 & 26, T13N, R9E, at 9:20 a.m. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The following bids were received:

Oden Enterprises, Inc. – Total bid for items 1 thru 8 for bridge project - \$120,999.38
Wahoo Concrete – Bid only item 7 for bridge project - \$43,440.00
Husker Steel – Total bid for items 1 thru 8 for bridge project \$135,631.25.
Midwest Service & Sales – Total bid for items 1 thru 8 for bridge project #124,347.66

The Public Works Director was asked to review the bids and come back later with a recommendations.

Motion by Fauver, seconded by Hanson to adopt **Resolution #14-2009** instructing the Highway Department to apply for federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act Funds. Said funds to be used for Fiscal Year 2010 for the acquiring of a new public transportation van. Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to pay the claim for McC LLC, for payment towards service on Yutan North Bridge Project, with the First Payroll claims in the amount of \$296,613.81. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to award Bid items 1 thru 6 and 8 to Oden Enterprises in the amount of \$67,692.68 and item 7 to Wahoo Concrete in the amount of \$43,440.00 – for bridge materials needed for the Ashland North Bridge Replacement Project C007815275. All other bids are rejected. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the GE Healthcare Financial Services Lease Agreement for a GE Seno DS Mammography System for \$370,000.00 for the Saunders Medical Center. Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Saunders Medical Center to purchase a Bonedensitometer from GE for \$41,000.00. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Sheriff to submit a request for a variance from the Nebraska Jail Standards Board to allow Saunders County to make adjustments to the jail windows by adding a glazing treatment to the windows, so that the inmates would not be able to see out but would still be able to receive the amount of natural light that is required. Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the agreement with the United States Marshals Service for Saunders County Correctional Facility to house, safekeeping and subsistence of federal adult male and adult female prisoners. The agreement is for (60) males and (6) females – at a per-diem rate of \$60.00. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to convene as an Equalization Board at 11:45 a.m. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 7, 2009

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Sukstorf and Hanson present. Busing and KuncI were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:46 a.m.

Motion by Karloff, seconded by Sukstorf to approve Tax Corrections #4551 thru #4558 (see attached). Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp, Conference & Retreat, Fremont for a 1986 Ford Pickup. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the March 24th meeting. Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:47 a.m.

Motion by Sukstorf, seconded by Hanson to approve the request of the Register of Deeds to purchase a laser printer and supplies for \$194.97 – said purchase to be paid for from the General Misc. Computer budget line. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the applications for a Special Designated Liquor License by Meier's Wine Inc., dba Meier's Cork 'N' Bottle, Lincoln, for a Reception, on May 25, 2009 from 4:00 p.m. to 11:30 p.m. at the Camp Ashland, Building #50, Ashland. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig that the County Clerk is directed to repay \$441,544.77 to the Inheritance Fund for the inter fund transfer that was made to the General Fund to help pay vendor and payroll claims for the month of March because of a low cash flow – as per Resolution #9-2009. Said repayment to be made on or before December 31, 2009. Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the County's Payroll for the month of April and hereby direct the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the March 24th Board meeting. Voting yes were Fauver, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the withdrawal of pledge securities (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:18 p.m.

BOARD OF SUPEVISORS PROCEEDINGS April 14, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff present. Kuncil was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Busing to adopt the following Resolutions for Federal Aid Bridge Projects: **Resolution #15-2009** Projects C007811330 and C007811335 – Beginning 2,000 ft south of the NW corner of Sec. 19, T15N, R6E, thence north 1,300 ft (3.0 miles south & 0.5 east of Prague, Nebraska); **Resolution #16-2009** Project C007803630 Beginning 1,700 ft east of the NW corner of Sec. 16, T14N, R6#, thence east 1,000 ft (southwest edge of Weston, Nebraska); **Resolution #17-2009** Project C007803215 Beginning 700 ft west of the NW corner of Sec. 1, T14N, R5E, thence east 700 ft (4.0 miles west & 2.0 north of Weston, Nebraska); and **Resolution #17-2009** beginning 1,800 ft north of the SW corner of Sec. 30, T15N, R7E, thence north 800 ft (3.0 miles west & 1.5 north of Wahoo, Nebraska). Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to appoint Scott Sukstorf as Temporary Chairperson of the Board of Supervisors in the absence of the Chairperson and Vice Chairperson – Leroy Hanson will serve as Temporary Chairperson if Sukstorf is absent. Voting yes were Fauver, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 7th Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Busing abstained. Motion carried.

Application for Conditional Permit #6808 was tabled by the Planning Commission – no consideration of action was taken by the Board.

Motion by Breunig, seconded by Busing to approve the application for Conditional Permit #6819 by Todd Vermeline to split off three (3) acres off of an 80 acre parcel for construction of a house located in Sec. 18-15-18 (Mariposa Precinct). Zoning Dist. is Agricultural (A-1) with the recognition that up to 20 eligible acres are used. All as recommended per the Planning Commission. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Conditional Permit #6820 by Kurt Nelson and Kevin Heldt to hold an outdoor public concert located in Sections 7&18-14-10 (Marble Precinct) on the property of Thomas Cullinane and Mike Heldt. Zoning Dist. is Agricultural (A-1)(F-1), with the following conditions: 1) Certificate of liability for the event filed in Zoning office; 2) copy of the contract for portable restrooms filed in Zoning office; 3) copy of liquor license filed in Zoning office; 4) No parking on County roads; 5) copy of contract with security company filed in Zoning office; 6) Emergency medical person on site; 7) Music to stop at midnight - all per recommendations of Planning Commission. Also – alcohol sales are to stop at midnight. Voting yes were Busing, Karloff, Breunig, Sukstorf and Hanson. Voting no was Fauver. Motion carried.

Motion by Sukstorf, seconded by Busing to deny the request by the City of Wahoo to cede an additional one mile around the City of Wahoo for inclusion in the City's extra-territorial zoning jurisdiction, which would make the City of Wahoo's extra-territorial jurisdiction extend two (2) miles out from the current corporate limits. Denial is made because there are no clear advantages to the County in giving up this area and the adverse affect it may have on the people and non-representation it will create for the people in this area. All as per the Planning Commission's recommendations. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to set a Public Hearing for 10:30 a.m., May 5, 2009 for the consideration of a request by U.S. Asphalt Co. to amend the Saunders County Zoning Regulations in Section 602.03 Transitional Agricultural (TA-1), Conditional Uses, to add #16: Temporary Batch Plant. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:45 a.m. Voting yes were Fauver, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS April 14, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Sukstorf and Hanson present. Kuncel was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:46 a.m.

Motion by Karloff, seconded by Breunig to approve Tax Correction #4559 Edward E. Pacula. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the minutes of the April 7th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Busing abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:04 a.m.

Motion by Sukstorf, seconded by Breunig to authorize the County Clerk to hire Licensed Appraisers to set as Referees and up to (2) temps for the 2009 Property Valuation Contesting year. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to authorize the County Attorney to start the process to sell Tax Foreclosure property Lot 12, Blk 60 Miller & Clark's Addition to Ashland and to zero out the back taxes on said property. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 11:35 a.m., with the County Attorney for legal matters concerning real estate (84-1410). Voting yes were Breunig, Fauver, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 11:45 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the County Sheriff to proceed with covering the windows on the Correctional Facility which houses inmates, as approved by the Nebraska Jail Standards Board on April 17th. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to convene in Closed Session at 12:03 p.m., for legal matters, with the County Attorney and County Sheriff (84-1410). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to adjourn from Closed Session at 12:07 p.m., with no action taken and to reconvene in Regular meeting. Voting yes were Busing, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:08 p.m.

BOARD OF SUPEVISORS PROCEEDINGS
April 21, 2009

Pursuant to adjournment, the Board met with Fauver, Kuncl, Hanson, Busing and Karloff present. Breunig and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director updated the Board on the Big Sandy Road Project and also on Thomas Lakes. He was still getting estimates for additional parking on the north and west side of the lot south of the LE& J Center containing the water runoff retention area and also relocating Handi-Capped parking areas on the North side of the Courthouse to the South side, in the parking lot of the LE& J Center.

Motion by Fauver, seconded by Busing to relocate the Youth Services Diversion Program from the off-site Broadway Building to the vacated space of the County Sheriff's office on the bottom level of the Old Jail Facility. Voting yes were Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to convene as an Equalization Board at 10:34 a.m. Voting yes were Kuncl, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 21, 2009

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Fauver, Kuncl and Hanson present. Breunig and Sukstorf were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:35 a.m.

Motion by Karloff, seconded by Busing to approve Tax Correction #4560 (see attached). Voting yes were Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the April 14th meeting. Voting yes were Busing, Karloff, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:38 a.m.

Motion by Busing, seconded by Hanson to authorize the Chair to sign the Certificate of Delivery and Acceptance from Windstream Communications, Inc., for the telecommunication equipment and installation of said equipment for the Law Enforcement & Judicial Centers phone system. Voting yes were Karloff, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the applications for a Special Designated Liquor License by Rise's Drive-in Liquor, Fremont, for a Reception, on June 20, 2009 from 1:00 p.m. to 1:00 a.m. at the John G. Poehling

Community Building, Woodcliff Lake, Fremont. Voting yes were Fauver, KuncI, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to approve the Vendor Claims against the County for the month of April and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Karloff, Fauver, Hanson and Busing. Voting no were none. KuncI abstained. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the April 14th Board meeting. Voting yes were Fauver, Hanson, Busing and Karloff. Voting no were none. KuncI abstained. Motion carried.

Motion by Fauver, seconded by Busing to approve the withdrawal, substitution and addition of pledge securities from the various depository banks (see attached). Voting yes were KuncI, Hanson, Busing, Karloff and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
April 28, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson and KuncI present. Busing and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson KuncI called the meeting to order at 9:00 a.m.

The Public Works Director and a resident of Big Sandy Development discussed in length issues regarding road concerns around the housing subdivision.

Motion by Sukstorf, seconded by Hanson authorizing the Public Works Director to obtain estimate figures and other necessary information for different surfacing options for County Road E between 3 & 4, approximately 6,200 linear feet. Voting yes were Breunig, Fauver, Sukstorf, Hanson and KuncI. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to deny the request of Morningside Cemetery Association of replanting trees and planting of low-maintenance shrubs and native grasses within the County's Right-of-way. Reason for denial was made based on the County's policy of past years of not allowing planting trees, similar foliage or growing of vegetation and the County's liability insurance carrier concerns of possible liability issues. Voting yes were Fauver, Sukstorf, Hanson, KuncI and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver that the Saunders County Board of Supervisors, do hereby proclaim that April 2009 is Alcohol Awareness Month in Saunders County, Nebraska. That we also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Saunders County to support efforts that will prevent underage drinking throughout our community (see attached proclamation). Voting yes were Sukstorf, Hanson, KuncI, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the minutes of the April 21st Board meeting. Voting yes were Hanson, KuncI and Fauver. Voting no were none. Breunig and Sukstorf abstained. Motion carried.

Motion by Sukstorf, seconded by Breunig to accept the Fee and Activity Reports for the month of March 2009 from the various Election and Appointed County Officials. Voting yes were KuncI, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:00 a.m. Voting yes were Breunig, Fauver, Sukstorf, Hanson and KuncI. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
April 28, 2009

Pursuant to adjournment Sine Die, the Board met with Breunig, Fauver, KuncI, Sukstorf and Hanson present. Busing and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:01 a.m.

Motion by Breunig, seconded by Kuncl to approve Tax Corrections #4561 and #4562 (see attached). Voting yes were Fauver, Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to approve the minutes of the April 21st Board meeting. Voting yes were Hanson, Kuncl and Fauver. Voting no were none. Sukstorf and Breunig abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:04 a.m.

Motion by Fauver, seconded by Hanson to approve the request of University of Nebraska, Johnny Carson School of Theatre and Film, to use the Old Sheriff's office and Jail for scene shots for a short film called "Vipers in the Grass", on May 21st. Voting yes were Hanson, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to inter into an Interlocal Agreement with the State Auditors office, to provide auditing services to Saunders County for Fiscal Years ending June 30 – 2009, 2010 and 2011. Voting yes were Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Sheriff to proceed with the relocation of the County's Emergency E911 System and to work with RACOM to accomplish the move. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Kuncl declared the meeting adjourned at 11:15 p.m.